



Convention on the Conservation of Migratory Species of Wild Animals

Secretariat provided by the United Nations Environment Programme



44th Meeting of the Standing Committee

Bonn, Germany, 14 – 15 October 2015

UNEP/CMS/StC44/2.2/Rev.2

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE (as at 2 October 2015)

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PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE (as at 2 October 2015)

Wednesday 14 October 2015

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
8.30 – 9.30	Registration		
OPENING OF THE MEETING AND ORGANIZATIONAL MATTERS			
9.30 -11.00	1. Opening Remarks and Introductions The Chair will open the Meeting followed by welcoming addresses by the Executive Secretary.		
	2. Adoption of the Agenda and Schedule 2.1. Provisional Agenda and Documents. 2.2. Annotated Agenda and Schedule.	StC44/2.1 StC44/2.2	<ul style="list-style-type: none"> The Standing Committee will be requested to adopt the Provisional Agenda and the Annotated Agenda and Schedule.
	3. Rules of Procedure The Secretariat will introduce document StC44/3.	StC44/3	<ul style="list-style-type: none"> The Standing Committee will be requested to adopt the Rules of Procedure.
	4. Adoption of Reports of CMS Standing Committee meetings 4.1. 42 nd Meeting of the Standing Committee. 4.2. 43 rd Meeting of the Standing Committee. The Secretariat will introduce the documents.	StC44/4.1 StC44/4.2	<ul style="list-style-type: none"> The Standing Committee will be invited to adopt the final draft of the reports of the 42nd and 43rd Meeting of the Standing Committee.
	REPORTS		
	5. Depository The Depository will report on the latest developments regarding accession of new Parties to the Convention.	StC44/5	<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the report and provide guidance where appropriate.
	7. Scientific Council The Chair of the Scientific Council will be invited to report on the activities of the Council since the last Standing Committee meeting.		<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the report and provide guidance where appropriate.

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	8. UNEP The representative of UNEP will be invited to report on UNEP activities relevant to the Convention.	StC44/8	<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the report and provide guidance where appropriate.
	9. Secretariat The Executive Secretary will be invited to briefly report on the main activities of the Secretariat since COP11.		<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the report and provide guidance where appropriate.
PROGRAMME OF WORK AND BUDGETARY MATTERS			
	10.3. Implementation of the Programme of Work 2015-2017. The Secretariat will introduce the document.	StC44/10.3	<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the status of implementation of the POW 2015-2017, challenges faced and next steps proposed to deal with those challenges and provide guidance, where appropriate.
11.00 - 11.30	Coffee/ Tea break		
STRATEGIC AND INSTITUTIONAL MATTERS			
11.30 – 13.00	16. Procedural Issues 16.1. A Review Process for the Convention. The Secretariat will introduce the document.	StC44/16.1	<ul style="list-style-type: none"> The Standing Committee will be invited to review and adopt the Terms of Reference for a working group to explore possibilities for the development of a review process.
	12. Strategic Plan for Migratory Species The Chair of the Strategic Plan Working Group will make an oral report on the activities of the Working Group since COP11.		<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the report and provide guidance where appropriate.
	13. Future Structure and Strategies of CMS and CMS Family The Secretariat will introduce the document.	StC44/13	<ul style="list-style-type: none"> The Standing Committee will be invited to (a) note the progress made, as reported in this document; (b) consider funding priority activities as indicated in the table in Appendix I; and (c) provide any comments to guide the Secretariat further in the implementation of these activities
13.00 – 14.30	Lunch		
PROGRAMME OF WORK AND BUDGETARY MATTERS			
14.30 – 16.00	10. Financial and Human Resources 10.1. Secretariat Staffing and Organization. The Secretariat will make an oral report on its current Staffing and Organization. 10.2. CMS Trust Fund. The Secretariat will introduce the document and the Chair of the Budget & Finance Sub-Committee will report back on the discussion held during the meeting one day before.	StC44/10.2	<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the report and provide guidance where appropriate. The Standing Committee will be invited to take note of the document and take action as requested.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	10.4. Resource Mobilization. The Secretariat will introduce the document.	StC44/10.4	<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the document and to give comments and guidance.
16.00 - 16.30	Coffee/ Tea break		
STRATEGIC AND INSTITUTIONAL MATTERS			
16.30 – 18.00	18. Synergies and Partnerships 18.4. Advice on CMS Priorities to the GEF The Secretariat will make an oral presentation on the inputs received regarding funding needs for the implementation of the Convention.		<ul style="list-style-type: none"> The Standing Committee will be invited to consider these inputs and discuss their further prioritization. The elements of advice concerning the funding of CMS priorities as endorsed by the Standing Committee will be subsequently referred to the GEF through the CBD COP13 in 2016.
	14. Scientific Council Organizational Change The Secretariat will introduce the document. Discussions concerning the appointment of the Sessional Committee of the Scientific Council for the period 2015-2017 are expected to be held in <i>closed session</i> .	StC44/14	<ul style="list-style-type: none"> The Standing Committee will be invited to (a) select and appoint the members of the Sessional Committee of the Scientific Council for the triennium 2015-2017; (b) provide advice and guidance to the Secretariat in the definition of a process for the selection of members of the Sessional Committee of the Scientific council as of COP12; (c) review, and provisionally adopt as appropriate, the draft Terms of Reference for the Scientific Council.
Time to be determined	Dinner reception on invitation of and hosted by the German Federal Ministry of Environment, Nature Conservation, Building and Nuclear Safety (BMUB)		<ul style="list-style-type: none"> Venue to be determined

Thursday 15 October 2015

Time	Agenda	Relevant Documents	Comments/Expected outcomes
STRATEGIC AND INSTITUTIONAL MATTERS			
09.00 – 10.30	15. Analysis of Common Services 15.1. Independent Analysis on Common Services and Synergies in the CMS Family. The Secretariat will introduce the document. 15.2. Pilot Phase of the Common Information Unit The Secretariat will make an oral report on the progress of the Pilot Phase.	StC44/15.1	<ul style="list-style-type: none"> The Standing Committee will be expected to give guidance on the preferred option. The Standing Committee will be invited to take note of the report and provide guidance where appropriate.
10.30 - 11.00	Coffee/ Tea break		
PROGRAMME OF WORK AND BUDGETARY MATTERS			
11.00 – 12.30	11. Preparations for COP12 A representative of the government of the Philippines will make an oral report on the preparations for COP12.		<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the report and provide guidance where appropriate.
REPORTS			
	6. Standing Committee 6.1. Standing Committee Members. 6.2. CMS Family Agreements. 6.3. Observers. The Chair and regional Standing Committee members are requested, the CMS Family Agreements and Observers are invited to submit a written report on the activities in their region or organization. The Chair might invite regional Standing Committee members, CMS Family Agreements and/or Observers to highlight 1 or 2 activities mentioned in their report of interest to the Meeting.	StC44/6.1 StC44/6.2 StC44/6.3	<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the report and provide guidance where appropriate.
12.30 – 14.00	Lunch		
STRATEGIC AND INSTITUTIONAL MATTERS			
14.00 – 15.30	17. Communication 17.1. CMS/ AEWA Communication Strategy. The Secretariat will provide an update on progress made in the development of the CMS/AEWA Communication Strategy		<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the update and provide guidance where appropriate.
	18. Synergies and Partnerships The Secretariat will introduce the documents.	StC44/18	<ul style="list-style-type: none"> The Standing Committee will be invited to (a) note the progress made and provide any comments to further guide the Secretariat in its implementation of synergies and partnerships in this inter-

Time	Agenda	Relevant Documents	Comments/Expected outcomes
	<p>18.1. Joint Work Programme CMS and CBD.</p> <p>18.3. Joint Work Programme CMS and Ramsar.</p> <p>18.2. MOU with the Indian Ocean Tuna Commission (IOTC).</p>	<p>StC44/18.1</p> <p>StC44/18.3</p> <p>StC44/18.2</p>	<p>sessional period; (b) consider Documents UNEP/CMS/StC44/18.1, 18.2 and 18.3 and take necessary actions as requested.</p> <ul style="list-style-type: none"> • The Standing Committee will be invited to (a) take note of the activities carried out between 2012-2015 in Annex 1; and (b) endorse the draft Joint Work Plan for 2016-2018 in Annex 2. • The Standing Committee will be invited to (a) Endorse the new CMS-Ramsar Joint Work Plan 2015-2017; (b) Provide any comments and suggestions to guide the Secretariat in its overall cooperation with the Ramsar Convention in the inter-sessional period until COP12 • The Standing Committee will be invited to consider and endorse the draft MOU and convey it to the 20th Commission of the IOTC to be held in May 2016 for its consideration and adoption
15.30 - 15.45	Coffee/ Tea break		
CONCLUDING ITEMS			
15.45 – 17.15	19. Date and Venue of the 45th Meeting of the Standing Committee		
	20. Any Other Business		
	21. Concluding Remarks		